



MASSACHUSETTS WATER RESOURCES AUTHORITY

Charlestown Navy Yard
100 First Avenue, Building 39
Boston, MA 02129

Frederick A. Laskey
Executive Director

Telephone: (617) 242-6000
Fax: (617) 788-4899
TTY: (617) 788-4971

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: J. Barrera
Vice-Chair: H. Vitale
Committee Members:
J. Carroll
K. Cotter
J. Foti
A. Pappastergion
B. Swett
J. Walsh

to be held on

Wednesday, May 14, 2014

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 10:00 a.m.

AGENDA

A. Information

1. Third Quarter FY14 Orange Notebook
2. Delegated Authority Report – April 2014
3. FY14 Financial Update and Summary as of April 2014

B. Approvals

1. Bond Defeasance of Future Debt Service



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WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Walsh
Vice-Chair: P. Flanagan
Committee Members:
J. Carroll
J. Foti
A. Pappastergion
B. Swett
H. Vitale

to be held on

Wednesday, May 14, 2014

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Update on the Operation and Maintenance of the Pelletizing Plant
2. Quincy Power Failure – Damage to Pelletizing Plant (information to follow)

B. Approvals

1. Memorandum of Understanding and Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 14, and Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2014

C. Contract Awards

1. Valve and Piping Replacements at Various Facilities – Deer Island Treatment Plant: Carlin Construction Co., Contract 7275



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WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: A. Pappastergion
Vice-Chair: B. Swett
Committee Members:
J. Barrera
J. Carroll
J. Foti
H. Vitale
J. Walsh
J. Wolowicz

to be held on

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Location: 100 First Avenue, 2nd Floor
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Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Chicopee Valley Aqueduct - Shea Avenue Repair (information to follow)

B. Approvals

1. Wilmington Water Supply Continuation Agreement

C. Contract Awards

1. Northern Intermediate High, West Street Transmission Main – Reading:
P. Caliacco Corp., Contract 7066



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PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: K. Cotter
Vice-Chair: J. Wolowicz
Committee Members:
J. Barrera
J. Carroll
P. Flanagan
J. Foti
A. Pappastergion
H. Vitale
I. Walsh

to be held on

Wednesday, May 14, 2014

Location: 100 First Avenue, 2nd Floor
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Time: Immediately following Water Comm.

A. Approvals

1. Renewal of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant
2. Appointment of Program Manager, Environmental Quality Department

B. Annual Meeting of the Personnel & Compensation Committee Independent of Management

1. Authority Accountability and Transparency Act Compliance



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BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, May 14, 2014

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Bond Defeasance of Future Debt Service (ref. AF&A B.1)
2. Memorandum of Understanding and Financial Assistance Agreement with BWSC for Implementation of CSO Control Projects, Amendment 14, and Progress of BWSC-Implemented CSO Projects and Projected Financial Assistance through December 2014 (ref. WW B.1)
3. Wilmington Water Supply Continuation Agreement (ref. W B.1)
4. Renewal of Employment Contract, Administrative Assistant, Clinton Wastewater Treatment Plant (ref. P&C A.1)

5. Appointment of Program Manager, Environmental Quality Department (ref. P&C A.2)

B. Contract Awards

1. Valve and Piping Replacements at Various Facilities – Deer Island Treatment Plant: Carlin Construction Co., Contract 7275 (ref. WW C.1)
2. Northern Intermediate High, West Street Transmission Main – Reading: P. Caliacco Corp., Contract 7066 (ref. W C.1)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Real Estate

1. Watershed Land Acquisition Program

B. Security

1. Update on Security

VIII. ADJOURNMENT